



**Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737**

January 23, 2018 Regular Meeting Minutes

- 1) The Ascension-St. James Airport and Transportation Authority met on January 23, 2018, at 4:00 p.m., at the airport site with Chairman Richard Webre presiding. The following members were present, Jared Amato, Cynthia Stafford, Roger Keese, Rydell Malancon, Kevin Landry and Jeff Gaudin.
- 2) Others attending included Jeff Sumner, Cody Martin, Patrick McGee and Janet Gonzales.
- 3) A motion and second were made by Jeff Gaudin and Jared Amato respectively to accept the December 19, 2017 Regular Meeting Minutes as printed. The motion carried unanimously.
- 4) Roger Keese presented the financial report.
 - a. After review of the credit card bill a motion and second were made by Cynthia Stafford and Rydell Malancon respectively to pay the card bill \$495.66. The motion carried unanimously.
 - b. A motion and second were made by Cynthia Stafford and Charles Jeff Gaudin to accept the finance report. The motion was carried unanimously.
- 5) Jeff Sumner gave the engineer's report, reviewing the Capital Improvement Plan specific to the 28 acres.
- 6) Janet Gonzales gave the airport manager's report.
- 7) Chairman Webre noted that he would be contacting our Federal delegation regarding the Wetlands Permit.
- 8) The next meeting is scheduled for February 27, 2018 at 4:00 pm.
- 9) A motion and second were made by Cynthia Stafford and Jared Amato respectively to adjourn. The motion carried.

Rick Webre, Chairman

Cynthia Stafford, Secretary